Online via Zoom
Oversight Committee on Executive Officers
Simon Fraser Student Society
Thursday, October 6th, 2022

1. **CALL TO ORDER**
   Call to Order – 8:34 PM

2. **TERRITORIAL ACKNOWLEDGMENT**
   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkwəy’əm (Musqueam), Skwxwú7mesh Úxwumíxw (Squamish), Sélílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓̓áy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. **ROLL CALL OF ATTENDANCE**
   3.1 Oversight Committee on Executive Officers Composition
   Mathematics Councillor (Chair) ................................................................. Ben Tischler
   Ex-Officio .................................................................................................. Helen Sofia Pahou
   Cognitive Science Councillor (Vice-Chair) ............................................ Aaron Fung
   Communications Councillor ...................................................................... Alan Ropke
   History Councillor .................................................................................. Matthew Reed
   Philosophy Councillor ............................................................................. Ashley Fleet
   Science Undergraduate Society Councillor .......................................... Ayoolouwa Adigun
   FCAT Councillor .................................................................................... Rastko Koprivica

   3.2 Society Staff
   Board Organizer .................................................................................... Emmanuela Droko
   Operations Organizer ........................................................................... Ayesha Khan
   Policy, Research, Community Affairs Coordinator ......................... Beatrice Omboga
   Administrative Assistant ........................................................................ Simar Thukral

   3.3 Absents
   History Councillor ................................................................................ Matthew Reed

4. **CONSENT AGENDA**
   4.1 CONSENT AGENDA
   Be it resolved to adopt the consent agenda by unanimous consent.
   CARRIED UNANIMOUSLY

   4.1.1. MATTERS ARISING FROM THE MINUTES-MOTION OCEO 2022-10-06:01
   Be it resolved to receive and file the following minutes:
   ● OCEO 2022-09-22
5. ADOPTION OF THE AGENDA
5.1 MOTION OCEO 2022-10-06:02
Ben / Rastko
Be it resolved to adopt the agenda as presented.
CARRIED AS AMENDED
- Mathematics Councillor moved to include a new section titled “In-Camera” and “Ex-Camera” as item 7 and 8.

6. DISCUSSION ITEMS
6.1 Review of September 16th – 30th Executive Work Reports
SUBMITTED BY: Mathematics Councillor “Ben Tischler”
ATTACHMENT:
BLURB: Just as normal, bring up anything you think may need correction and/or changes on this executive work report.
- To clarify to new committee members regarding what we do at the OCEO, they briefly mentioned that the OCEO business is to review work reports, reviewing correctness of things, making sure everything is consistent, and if something arises making note of that to correct it.
- Communication Councillor mentioned that they think only our VP internals’ work report seem to be report and it seem good to them other than that they are not to sure if anyone else’s work report is complete.
- Mathematics Councillor in response mentioned that our VP Internal work report is completed, the VP UAA work report is partially completed, the VP External work report was in progress today and they are partially completed, and the VP Equity report is completed.

7. IN-CAMERA
7.1 MOTION OCEO 2022-10-06:03
Ben / Rastko
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
- Work Report Procedures.

8. EX-CAMERA
8.1 MOTION OCEO 2022-10-06:04
Ben / Rastko
Be it resolved to go ex-camera.
CARRIED UNANIMOUSLY
9. New Business
   9.1 Move to Suspend the rule to consider the following motion “OCEO Chair Communication Authorization” -MOTION OCEO 2022-10-06:05
       Ben / Aaron
       CARRIED UNANIMOUSLY

9.2 OCEO Chair Communication Authorization -MOTION OCEO 2022-10-06:06
       Ben / Rastko
       Whereas the committee has reviewed the communication in-camera that was sent to the Chair of the Oversight Committee on Executive Officers;

       Whereas the committee wishes to respond to the communication;

       Be it resolved that the committee authorizes the Chair of the Oversight Committee on Executive Officers “Ben Tischler” to convey the committee’s opinion to the sender of the communication and other parties as deemed relevant by the chair.
       CARRIED UNANIMOUSLY

10. ADJOURNMENT
    10.1 MOTION OCEO 2022-10-06:07
        Rastko / Ben
        Be it resolved to adjourn the meeting at 9:22 PM
        CARRIED UNANIMOUSLY